CIRCLEVILLE CITY SCHOOLS  
CIRCLEVILLE, OHIO  
Alumni Room, 388 Clark Drive  
Immediately following the Organizational Meeting

Call to Order – President ____________________________

Pledge of Allegiance - President ____________________________

Roll Call – Kristen Rhoads

Mr. Reesor _____Mrs. Rothe _____Mrs. Tipping _____ Mr. Burrow _____ Mr. Wagner _____

Executive Session (O.R.C. 121.22 G)

_____ (a) Consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official

_____ (b) Investigation of charges or complaints against a public employee, official, licensee, or student unless such employee, official licensee, or student requests a public meeting; except that consideration of the discipline of a Board member for conduct related to the performance of his/her duties or his/her removal from office shall not be held in executive session.

_____ (c) Consideration of the purchase of property for public purposes, or sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest.

_____ (d) Discussion, with the Board’s legal counsel, of disputes involving the Board that are the subject of pending or imminent court action.

_____ (e) Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment.

_____ (f) Matters required to be confidential by Federal law or regulations or State statutes
<noinput>
Legislative Report – Patty Rothe

Superintendent’s Report – Jonathan Davis

Treasurer’s Report – Kristen Rhoads

Action Items

1. Approve Agenda – 

   It is recommended the Agenda be approved, as presented.

   Moved by__________Seconded by__________ Vote:_____

   Mr. Reeser _____Mrs. Rothe _____Mrs. Tipping _____ Mr. Burrow _____ Mr. Wagner _____

2. Approve Minutes – 

   It is recommended the minutes be approved.

   - December 16, 2020, as presented

   Moved by__________Seconded by__________ Vote:_____

   Mr. Reeser _____Mrs. Rothe _____Mrs. Tipping _____ Mr. Burrow _____ Mr. Wagner _____
3. **Personnel Items** – Jonathan Davis

It is recommended the following personnel items be approved:

- **Deavyn Giffin**  
  Substitute Custodian

**2020-2021 Athletics:**

- **Brian Bigam**  
  CHS Head Baseball  
  Years of Experience: 12

- **Dave Truex**  
  CHS Head Softball  
  Years of Experience: 15+

- **Jason Wells**  
  CHS Head Boys Track  
  Years of Experience: 13

- **Brian Lennex**  
  CHS Head Girls Track  
  Years of Experience: 8

- **Dick Walters**  
  CHS Assistant Track  
  Years of Experience: 15+

- **Travis Gray**  
  CHS Assistant Baseball  
  Years of Experience: 10

- **Jada Truex**  
  CHS Assistant Softball  
  Years of Experience: 5

- **Sarah Cydrus**  
  CHS Reserve Softball (split)  
  Years of Experience: 1

- **Abigail Fuhrmann**  
  CHS Reserve Softball (split)  
  Years of Experience: 1

- **William Search**  
  CMS Head Girls Track  
  Years of Experience: 12

- **Nicholas Hamman**  
  CMS Assistant Track  
  Years of Experience: 9
● Millard Good  
  CMS Head 7th Grade Softball  
  Years of Experience: 15+

● Shannon Manson  
  CMS 8th Grade Softball  
  Years of Experience: 3

**Volunteers:**
- Michael Williams  
  Destination Imagination
- Mary Beth Stanley  
  Destination Imagination

**Supplementals:**
- Danielle Stultz  
  CHS In-The-Know/Quick Recall  
  Step: 6

**Resignations:**
- Jonathan Davis  
  Superintendent  
  Effective: July 31, 2021

**2021-2022**

**Certified Employees:**
- Steve Evans  
  CHS Physical Education Teacher  
  Step: 12  
  MA +25

**Athletics:**
- Steve Evans  
  CHS Head Football  
  Years of Experience: 10

Moved by _____________ Seconded by _____________ Vote: ______

Mr. Reeser ______ Mrs. Rothe ______ Mrs. Tipping ______ Mr. Burrow ______ Mr. Wagner ______
4. Change in Title- Jonathan Davis

It is recommended the Board approve the change in job title for Suzie Gerhardt from Classified Support Staff Specialist to Director of Human Resources, effective immediately.

Moved by________________Seconded by________________Vote:_____
Mr. Reeser _____Mrs. Rothe _____Mrs. Tipping _____ Mr. Burrow _____ Mr. Wagner _____

5. Unpaid Leave- Jonathan Davis

It is recommended the Board approve the request for unpaid leave:
  ● Samantha Brady - May 12 (½ day), 13, 14, 2021 (2.5 days)

Moved by________________Seconded by________________Vote:_____
Mr. Reeser _____Mrs. Rothe _____Mrs. Tipping _____ Mr. Burrow _____ Mr. Wagner _____

6. FFCRA Leave- Jonathan Davis

Even though Congress did not extend FFCRA benefits past December 31, 2020 it is recommended the Board approve an extension of leave benefits for employees as follows for the remainder of the 2020-2021 school year, effective through July 31, 2021:

10 days of Covid leave for work related exposure or quarantine, covered by the district. Per previous legislation, once a staff member has exhausted 10 days they will then be allowed to utilize employee’s accumulated sick leave.

Allow staff members to utilize employee’s accumulated sick leave for non-work related Covid quarantine or illness, as well as to care for a child in quarantine or ill.

Moved by________________Seconded by________________Vote:_____
Mr. Reeser _____Mrs. Rothe _____Mrs. Tipping _____ Mr. Burrow _____ Mr. Wagner _____
7. **Reject Fuel Bids** - Kristen Rhoads

It is recommended the Board reject the fuel bids as presented.

Moved by________________Seconded by________________Vote:_____

Mr. Reeser _____Mrs. Rothe _____Mrs. Tipping _____ Mr. Burrow _____ Mr. Wagner _____

8. **Competitive Proposals** - Kristen Rhoads

It is recommended the Board authorize the Treasurer to solicit for competitive proposals for resurfacing the athletic playing surface of Tiger Field at the Savings Bank Stadium.

Moved by________________Seconded by________________Vote:_____

Mr. Reeser _____Mrs. Rothe _____Mrs. Tipping _____ Mr. Burrow _____ Mr. Wagner _____

9. **Competitive Proposals** - Kristen Rhoads

It is recommended the Board authorize the Treasurer to solicit for competitive proposals for the purchase of fuel for the transportation department.

Moved by________________Seconded by________________Vote:_____

Mr. Reeser _____Mrs. Rothe _____Mrs. Tipping _____ Mr. Burrow _____ Mr. Wagner _____
10. **Bullying Reports** - Jonathan Davis

It is recommended the Board approve the first-semester bullying reports, as submitted.

Moved by ________________ Seconded by ________________ Vote: ______

Mr. Reeser ____ Mrs. Rothe ____ Mrs. Tipping ____ Mr. Burrow ____ Mr. Wagner ____

11. **Bus Purchase** - Jonathan Davis

It is recommended the Board approve the purchase of one (1) 81 passenger school bus from Ohio CAT, as presented.

Moved by ________________ Seconded by ________________ Vote: ______

Mr. Reeser ____ Mrs. Rothe ____ Mrs. Tipping ____ Mr. Burrow ____ Mr. Wagner ____

12. **Annual membership to the Ohio School Board Association** - Jonathan Davis

It is recommended the Board approve the annual dues to the Ohio School Board Association effective January 1, 2021, to December 31, 2021.

Moved by ________________ Seconded by ________________ Vote: ______

Mr. Reeser ____ Mrs. Rothe ____ Mrs. Tipping ____ Mr. Burrow ____ Mr. Wagner ____
13. **Treasurer’s Items** - Kristen Rhoads

It is recommended the Board approve the following Treasurer’s items as presented:

**Reports:**
- Financial Reports - December, 2020
- Warrants - December, 2020

**Requisitions Over $10,000:**
- OHIO CAT - bus purchase - $93,979.00
- MICRO SYSTEMS - computers grant funding for New Hope - $13,750.00

**After the Facts:**
- VISA - fuel tank system fill-rite - $170.00
- HILLYARD - CMS custodial supplies - $571.40
- NEOLA - updating school board policies - $3,000.00
- MICRO SYSTEMS - 2nd quarter technical services for New Hope - $4250.00

**Donations:**
- The Presbyterian Church - COVID 19 Meals - $100
- Various Students of the Senior Class of 2020 - COVID 19 Meals - $129.60
- Wyngate Senior Living - Misc. School Supplies

Moved by________________Seconded by________________Vote:_____

Mr. Reeser _____Mrs. Rothe _____Mrs. Tipping _____ Mr. Burrow _____ Mr. Wagner _____

14. **Board Member Resignation**- Tony Reeser

It is recommended the Board accept the resignation of Andrea Tipping, effective January 14, 2021, as presented.

Moved by________________Seconded by________________Vote:_____

Mr. Reeser _____Mrs. Rothe _____Mrs. Tipping _____ Mr. Burrow _____ Mr. Wagner _____
Board President's Comments:

- Process to fill Board vacancy

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   _____ (c) Consideration of the purchase of property for public purposes, or sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest.

   _____ (d) Discussion, with the Board's legal counsel, of disputes involving the Board that are the subject of pending or imminent court action.

   _____ (e) Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment.

   _____ (f) Matters required to be confidential by Federal law or regulations or State statutes

   _____ (g) Specialized details of security arrangements and emergency response protocols where disclosure might reveal information that could jeopardize the District’s security
(h) Consideration of confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance, provided that both of the following conditions apply:

1. The information is directly related to a request for economic development assistance that is to be provided or administered fewer than one of the statutes referenced in R.C. 121.22(G)(8)(1), or that involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project, and

2. An unanimous quorum of the Board or its subcommittee determines, by a roll call vote, that the executive session is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project.

Moved by ______________ Seconded by ______________ Vote: __________

Mr. Reeser _____ Mrs. Rothe _____ Mrs. Tipping _____ Mr. Burrow _____ Mr. Wagner _____

Time: In ______________________

Time: Out ____________________

15. Adjournment

Moved by ______________ Seconded by ______________ Vote: __________

Mr. Reeser _____ Mrs. Rothe _____ Mrs. Tipping _____ Mr. Burrow _____ Mr. Wagner _____

Time: ______________________

Respectfully submitted,

Jonathan Davis
Superintendent of Schools